



**Environmental Board Regular Meeting
May 21, 2014 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board regular meeting of May 7, 2014.
- b. Approve the minutes of the Environmental Board Watershed Protection Department Budget Committee meeting of May 15, 2014.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department. **No report this week.**

4. PUBLIC HEARINGS & POSSIBLE ACTION

- a. **Name:** Parkside Community School SP-2014-0074C
Applicant: Robert C. Thompson, Thompson Land Engineering, LLC
Location: 3207 W. Slaughter Lane
Staff Reviewer: Chuck Lesniak, Watershed Protection Department
Watershed: Slaughter (Barton Springs Zone)
Request: Recommend Council approval of proposed redevelopment of a civic use in the Barton Springs Zone based on the proposed redevelopment offsetting potential environmental impact under Section 25-8-26 (F) (3) and Section 25-8-26 (G) (2) (*Redevelopment Exception in the Barton Springs Zone*).
Staff Recommendation: Recommended for approval

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Presentation on the Watershed Protection Department FY 15 Budget – Diane Gonzalez, Watershed Protection Department
- b. Presentation on sustainably managing our water resources priority program – Jean Drew, Watershed Protection Department and Teresa Lutes, Austin Water Utility
- c. Update on Onion Creek Flooding and Recovery – Kevin Shunk, P. E., and Sharon Cooper, Watershed Protection Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely - **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Brian Smith, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely, and Marisa Perales. **Refer to item 6a.**
- g. Air Quality Committee – **Discussion of committee membership**
- h. Other reports from Board members. **No report this week.**

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.